

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FOIRE P. TALARICO, JR., WILHELMINA E.  
ROBERTSON, CHESTNUT OAK, LTD., COCKSPUR,  
INC., DONALD R. BOTIK, and DAVID KLEIN,

Plaintiffs,

v.

RICHARD E. CAVANAGH, KAREN P. ROBARDS, G.  
NICHOLAS BECKWITH III, KENT DIXON, FRANK J.  
FABOZZI, KATHLEEN F. FELDSTEIN, JAMES T.  
FLYNN, JERROLD B. HARRIS, R. GLENN HUBBARD,  
W. CARL KESTER, ROBERT S. SALOMON, JR.,  
RICHARD S. DAVIS, and HENRY GABBAY, as Trustees,

Defendants,

- and -

BLACKROCK MUNIENHANCED FUND, INC.;  
BLACKROCK MUNIVEST FUND, INC.; BLACKROCK  
MUNIVEST FUND II, INC.; BLACKROCK MUNIYIELD  
CALIFORNIA FUND, INC.; BLACKROCK MUNIYIELD  
FUND, INC.; BLACKROCK MUNIYIELD INSURED  
FUND, INC.; AND BLACKROCK MUNIYIELD NEW  
YORK INSURED FUND, INC.,

Necessary Party Defendants.

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DATE FILED: 4/9/09

09 Civ. 0753 (HAB)

STIPULATION

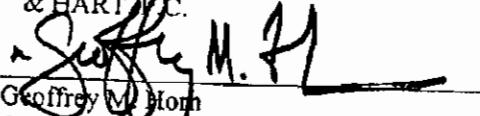
ECF CASE

IT IS HEREBY STIPULATED AND AGREED, by the undersigned counsel for the parties, that Amegy Bank N.A. shall be joined as plaintiff in the above-captioned action and that the action shall be consolidated with *Robertson et al. v. Arch et al.*, 09 Civ. 0754 (HAB), for purposes of Defendants' motions to dismiss.

Dated: White Plains, New York  
March 20, 2009

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& HART, P.C.

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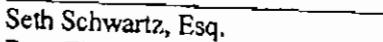
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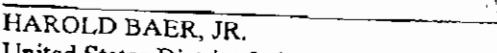
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**SO ORDERED:**

Dated:

  
HAROLD BAER, JR.  
United States District Judge

Dated: White Plains, New York  
March 20, 2009

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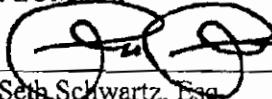
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SO ORDERED:

  
HAROLD BAER, JR.  
United States District Judge

Dated:

4/8/09